

**Port of Skamania County
Board of Port Commissioners
Second Monthly Meeting
July 25, 2000**

Attendance: Chairman Dave Meyer, Commissioner Matt Masco, Executive Director Anita Gahimer, Port Attorney Ken Woodrich, and Administrative Assistant Deana Midland. Absent from the meeting were Commissioner Judy Teitzel and Facilities Specialist Keith Chamberlain.

Call to Order: Commissioner Dave Meyer called the meeting to order at 4:00 pm.

Approval of Minutes: Commissioner Matt Masco made a motion to approve the minutes as read of the meeting held on July 25, 2000. Commissioner Dave Meyer stepped down and seconded the motion. The motion carried.

Vouchers: Commissioner Matt Masco moved to approve pre-issued General Fund Vouchers Numbered 12041 through 12044 in the amount of \$2,800.66. Commissioner Dave Meyer stepped down and seconded the motion. The motion passed.

Commissioner Matt Masco moved to approve General Fund Vouchers Numbered 12045 through 12062 in the amount of \$66,214.01. Commissioner Dave Meyer stepped down and seconded the motion. The Motion passed.

Commissioner Matt Masco moved to approve a correction to the signature sheet for the General Fund Vouchers approved at the July 11th meeting, correcting the numbers from 11982 through 11984, to 12008 through 12010. Commissioner Dave Meyer stepped down and seconded the motion. The motion passed.

Commissioner Matt Masco moved to approve a correction to the total amount for Vouchers Numbered 12011 through 12040, approved at the July 11th meeting. The Correct amount is \$21,655.62. Commissioner Dave Meyer stepped down and seconded the motion. The motion passed

Other: Anita received an invitation from CTED Director Martha Chow to attend the Washington State Business Mission to Mexico. Anita will recommend Peggy Bryan, Director of the EDC attend instead.

Anita reported Tobin White, Director of the Port of Cascade Locks has said he would love to participate along with the Port of Skamania County, in sponsoring the PCC for the Spring meeting in 2001.

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Scott Taylor has asked Anita to submit her name to the Washington State Rural Development Council, as a candidate to fill a vacancy on Their Board

Commissioner Matt Masco made a motion to submit Anita's name to the Washington State Rural Development Council. Commissioner Dave Meyer stepped down and seconded the motion. The motion carried.

Anita reported the Parcel 2 project is coming along very well. The first citizens Advisory Board meeting will be held at 6:00 pm tonight.

Anita reported the WRN site is coming along fine. The Level 1 environmental assessment is complete and should also arrive tomorrow.

Peggy Bryan and Anita are meeting with the Portico Group tomorrow in Centralia to discuss the marketing products to be provided under their contract.

Oocha Brew vacated their space on July 14th. An auction of their equipment will be held tomorrow.

Anita met with Dwight Sinclair today regarding the Tichenor Building space vacated by Oocha Brew.

Anita reported she, John McSherry and Keith Chamberlain will be meeting with Wendy Bolender from the Dept. of Ecology Permit Assistance Center on Monday July 31st, regarding our current projects and upcoming permit needs.

Next Meeting: The next meeting of the Board of Commissioners will be held on Tuesday, August 8, 2000, at 4:00 p.m.

Adjournment: The meeting adjourned at 4:55 p.m. by consensus.



Commissioner Matt Masco

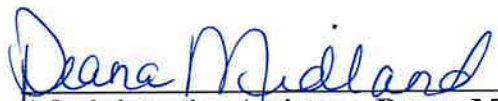
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Commissioner Judy Teitzel



Commissioner Dave Meyer

ATTEST:



Administrative Assistant, Deana Midland